

## Student Health Advisory Board Minutes

Meeting 3: September 24, 2018

### 1. Call to order

#### a. Attendance roll call

##### a.i. Present

Gina Marchese- Student Member - **Chair**  
Matt Sundling- Student Member - **Vice Chair**  
Laveen Khoshnaw- Student Member- excused  
Victoria Asuquo- Student Member  
Kimberly Humphrey- Student Member  
Maddie Donahue- Student Member  
Grace Benskin- Student Member  
Emily Mitchell – Student Member  
Quentin Perrodin- Student Member  
David Fehring- Staff Member  
Stephanie Hanenberg- Ex Officio member  
Katie Gordon- Ex Officio Member  
Nicole Blakesely- Ex Officio Member

##### a.ii. Absent

Jessica Asuquo- Student Member  
Ellie Carrington- Student Member  
Faith Daugherty- Student Member  
Jacqueline Merz- Student Member- excused

### 2. Approve of minutes from 09/10/2018

#### a. Motion to approve by Victoria, 2<sup>nd</sup> by Laveen

### 3. Secretary Voting

#### a. Review of voting policy: members who can and cannot vote

#### b. All members in attendance able to vote per bylaws

#### c. Quentin Perrodin only nomination- ballot via paper

c.i. 9 votes for Quentin, 1 vote for Jessica

c.ii. Quentin is the new SHAB Secretary

### 4. Health Fair Reminder: Tuesday, September 25<sup>th</sup> 11:00am-2:00pm

#### a. Finalize trivia game plans

- b. Consolidate supplies: question/answer sheet copies, spin wheel, prizes
  - c. Sunny and Maddie still okay to work entire event
5. Review of Budget
- a. Reviewed budget and upcoming shortfall in budget next year
    - a.i. Will need to get a new fee increase, get funding from the University, increase office visit charges or reduce staffing.
      - a.i.1. Staffing is extremely limited in health services.
  - b. Explained challenges and need to grow services, but student demographics make it difficult to charge more for services.
  - c. Will need SHAB to weigh in on what they think we should do in regards to funding. Will need their help and buy in if decide to pursue a fee increase.
  - d. Explained different funding sources and did extensive Q&A on the budget.
6. Review of Campus Recreation Programs & Services
- a. 30 minute thorough review of services and Q&A done by Skyler Cook and Dave Fehring
  - b. Rec kids- have a summer camp program as well as night out/day out trips, and they do birthday parties.
  - c. Aquatics has or is working on getting someone for red cross training; first aid, CPR, AED, advanced CPR and lifeguard training
  - d. Group fitness is \$20, intermural sports fee is \$45, or \$7 for single sport. Guest pass \$5 a day or 10/20 punch pass.
7. Next meeting
- a. Development: Trivia Game Table in Rec Center
  - b. Wear purple SHAB t-shirts if you have them
  - c. Shirts for new members were given at meeting
8. Adjourned meeting at 6:32

- a. Went one hour over based on budget discussions